



CITY COUNCIL/ REDEVELOPMENT AGENCY AGENDA

**City of Westminister
Adjourned Regular Meeting
August 16, 2006**

**6:00 p.m. – Council Conference Room
7:00 p.m. – Council Chambers**

**8200 Westminister Boulevard
Westminister, California 92683**

**MARGIE L. RICE
MAYOR**

**FRANK G. FRY
Mayor Pro Tem**

**KERMIT MARSH
Council Member**

**ANDY QUACH
Council Member**

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I)

GENERAL INFORMATION

MEETINGS

Regular Meetings of the City Council/Redevelopment Agency are held the first and third Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible. Adjourned Regular Meetings (Study Sessions) are tentatively held on the Monday following the first Wednesday of the month at 6:00 p.m.

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

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PUBLIC COMMENTS

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Consent Calendar portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

To address the City Council/Redevelopment Agency on any matter, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

AGENDA ON THE INTERNET:

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

TELEVISED MEETING SCHEDULE

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

AGENDA

August 16, 2006

6:00 P.M.

CLOSED SESSION

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY
DURING ANY ITEM TO BE CONSIDERED IN CLOSED SESSION.

CALL TO ORDER:

ROLL CALL

PRESENT:

ABSENT:

CLOSED SESSION:

The City Council/Redevelopment Agency will recess to a Closed Session for the following purposes:

- 1) Conference with Labor Negotiators pursuant to Government Code Section 54957.6: Designated Representative: Interim City Manager Andy Hall, Director of Personnel/Risk Management Pat Corcoran, and Finance Director Paul Espinoza; Employee Organization: Management/Administrative/Confidential Employees;
- 2) Conference with Labor Negotiators pursuant to Government Code Section 54957.6: Designated Representatives: Interim City Manager Andy Hall, Director of Personnel/Risk Management Pat Corcoran and Finance Director Paul Espinoza; Employee Organization: Westminster Police Officers' Association (WPOA); and
- 3) Conference with Legal Counsel pursuant to Government Code Section 54957(b)(2): Personnel Matter to consider findings and recommendations of the Personnel Board in the administrative appeal of Delores Searle.

RECESS:

AGENDA

August 16, 2006

7:00 P.M.

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY OR PUBLIC FINANCING AUTHORITY DURING EACH ITEM ON THE AGENDA AS CALLED.

The City Council/Redevelopment Agency of the City of Westminster will regularly convene in joint session for the purpose of considering the following City Council/Redevelopment Agency Agenda items. The Westminster Public Financing Authority is also an agency on which Council serves as members. This Agency may also have items scheduled.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

ROLL CALL: RICE, FRY, MARSH, QUACH

PRESENT:

ABSENT:

SALUTE TO FLAG: Mayor Pro Tem Fry

INVOCATION:

REPORT OUT OF CLOSED SESSION:

The City Attorney shall determine if any actions taken by the City Council/Redevelopment Agency in Closed Session shall require a reporting on those actions as required by law (Government Code 54957.1(a) (3) (B)).

SPECIAL PRESENTATIONS:

- A. Police Department Distinguished Service Awards
- B. Presentation by Tim Nelson, Executive Director, Rose Center Theater

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1. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council/Redevelopment Agency/Public Financing Authority, the public, or staff request specific items be removed from the Consent Calendar for separate action or discussion.

APPROVAL OF MINUTES

- 1.1 (City Council/Redevelopment Agency) Minutes of the Regular Meeting of the City Council/Redevelopment Agency of July 12, 2006, Minutes of the Adjourned Regular Meeting of the City Council/Redevelopment Agency of July 24, 2006; and Minutes of the Regular Meetings of the City Council/Redevelopment Agency of July 26, 2006 and August 9, 2006. (Marian Contreras)**

RECOMMENDATION: Approve.

ROUTINE MATTERS

- 1.2 (City Council/Redevelopment Agency) Waive Reading in Full of All Ordinances and Resolutions Under Consideration, and Approve and Adopt Same by Reading Title Only.**

RECOMMENDATION: Approve.

- 1.3 Fee Waiver Request from Toastmasters International to Conduct a Speech Contest in the A/B room of the Community Services Building on Saturday, September 30, 2006 from 10:00 a.m. to 2:00 p.m. (Greg Johnson)**

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the fee waiver request as outlined in the Fee Waiver Policy for Use of City Facilities by Community Groups/Non-Profit Organizations.

- 1.4 Fee Waiver Request from Westminster Repertory Theatre Company to Conduct Rehearsals in the A/B Room of the Community Services Building on August 28, 29 and 30, 2006 and the East Room on September 5, 6 and 7, 2006. (Greg Johnson)**

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the fee waiver request as outlined in the Fee Waiver Policy for Use of City Facilities by Community Groups/Non-Profit Organizations.

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1. CONSENT CALENDAR (Continued)

1.5 Annual Maintenance Contract with Cyrun Corporation for FY 2006-07. (Mitch Waller)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order be issued to the Cyrun Corporation, a sole source vendor, for police department dispatching, records management, and Alliance PD Central software updates and maintenance in an amount not to exceed \$40,000.

1.6 Transfer of Funds Agreement for 2005 Buffer Zone Protection Program Grant (BZPP). (Ron Coopman)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize the Chief of Police/Interim City Manager to sign the BZPP Transfer of Grant Funds Agreement with the County of Orange.

1.7 Award of Contract for Police Safety Equipment for Fiscal Year 2006-07. (Mitch Waller)

RECOMMENDATION: Staff recommends that the Mayor and City Council award a contract to Adamson Police Products in an amount to exceed \$40,000, for a period of one year, with an option to renew for additional four one-year periods, and reject all other bids.

1.8 Award of Contract for Police and Animal Control Uniforms for Fiscal Year 2006-07. (Mitch Waller)

RECOMMENDATION: Staff recommends that the Mayor and City Council award a contract to Galls in an amount not to exceed \$40,000 for a period of one year, with an option to renew for additional two one-year periods.

1.9 Purchase of Eighteen (18) Taser X26E Electronic Control Devices. (Mitch Waller)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order to Pro Force Law Enforcement Products, a sole source distributor, for eighteen (18) Taser X26E Electronic Control Devices and cartridges, in an amount not to exceed \$25,000.

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1. CONSENT CALENDAR (Continued)

1.10 Increase in Purchase Order for On-Site Sodium Hypochlorite Generation System for Well 107a to include Contract Change Order #1. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve an increase to the purchase order with SB Water Services Company in the amount of \$5,300.00.

1.11 Acceptance of Easement Deeds for 7581-7591 Wyoming Street. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council accept an Easement Deed for the subject properties, and authorize the City Clerk to record the deeds with the County Recorder's Office.

1.12 (City/Agency) Purchase Order for Sales Tax Audit Services with The Hinderliter, de Llamas & Associates, Coren & Cone (HdL) for Fiscal Year 2006-07. (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Mayor/Chair and the City Council/Agency Board authorize a purchase order with HdL for sales tax audit services in the amount of \$20,000.

1.13 (City/Agency) Purchase Order for Property Tax Audit Services with The Hinderliter, de Llamas & Associates, Coren & Cone (HdL) for the Fiscal Year 2006-07. (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Mayor/Chair and the City Council/Agency Board authorize a purchase order with HdL for property tax audit services in the amount of \$16,800.

1.14 (City/Agency) Purchase Order with Stone & Youngberg LLC for Annual Remarketing Services for Fiscal Year 2006-07. (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Chair and Agency Board Members authorize a purchase order in an amount not to exceed \$40,000 for Annual Remarketing Services on the Westminster Commercial Redevelopment Project No. 1, 1997 Tax Allocation Revenue Refunding Bond.

1.15 Purchase Order with American Medical Response (AMR) for Medical Transportation Services for the City. (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order for medical transportation services with American Medical Response (AMR) in the amount of \$383,000 for the fiscal year 2006-07.

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1. **CONSENT CALENDAR (Continued)**

1.16 **Purchase Order with Union Bank of California – Corporate Trust Division for Trustee Services for Fiscal Year 2006-07.** (Paul Espinoza)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order for trustee services from Union Bank of California – Corporate Trust Division in an amount not to exceed \$30,000.

1.17 **(City/Agency) Authorize Payment to MDG Associates for Assistance Provided to the Grants/Housing Division in Fiscal Year 2005-06.** (Don Anderson)

RECOMMENDATION: Staff recommends that the Mayor/Chair and City Council/Agency Board approve payment to MDG Associates in an amount not to exceed \$5,500 from the fiscal year 2005-06 budget.

(SECOND READING) ORDINANCES/RESOLUTIONS

1.18 **Ordinance No. 2401 (Second Reading) An Ordinance of the Mayor and City Council of the City of Westminster Amending Section 2.04.080 of the Westminster Municipal Code Establishing Compensation for the Mayor and City Council.** (Paul Espinoza)

The first reading of Ordinance No. 2401 was adopted by a 3-1 vote at the July 26, 2006 meeting, with a vote in opposition recorded for Council Member Marsh.

RECOMMENDATION: That the Mayor and City Council adopt Ordinance No. 2401 and waive further reading.

1.19 **Ordinance No. 2403 (Second Reading) - An Ordinance of the Mayor and City Council of the City of Westminster, California Amending Section 3.14.030 of Chapter 3.14 (Utility Users Tax) of the Westminster Municipal Code, to Clarify Original Intent and Remove Obsolete References.** (City Attorney)

The first reading of Ordinance No. 2403 was adopted by a 4-0 vote at the July 26, 2006 meeting.

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Ordinance No. 2403 and waive further reading.

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1. CONSENT CALENDAR (Continued)

- 1.20 Ordinance No. 2404 (Second Reading)- An Ordinance of the Mayor and City Council of the City of Westminster Adding Chapter 8.74 to Title 8 of the Westminster Municipal Code Relating to the Regulation of Shopping Carts.**
(Vicki Morgan)

The first reading of Ordinance No. 2404 was adopted as amended, by a 4-0 vote at the July 26, 2006 meeting.

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Ordinance No. 2404 and waive further reading.

- 1.21 Ordinance No. 2405 (Second Reading) - An Ordinance of the Mayor and City Council of the City of Westminster Adding Chapter 8.78 to Title 8 of the Westminster Municipal Code Relating to Shopping Cart Containment and Retrieval by Owners.** (Vicki Morgan)

The first reading of Ordinance No. 2405 was adopted as amended, by a 4-0 vote at the July 26, 2006 meeting.

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Ordinance No. 2405 and waive further reading.

ADMINISTRATIVE ITEMS

- 1.22 Agreement between the City of Westminster and the Westminster School District for Staffing of Crossing Guards at Eleven (11) Locations.**
(Greg Johnson)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Approve the agreement with the Westminster School District for fiscal year 2006-2007; and
- 2) Accept \$38,034.00 from the Westminster School District as their portion of the agreement;
- 3) Authorize the Interim City Manager to execute the agreement on behalf of the City.

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1. CONSENT CALENDAR (Continued)

WARRANT REGISTER

1.23 (City Council/Redevelopment Agency) Warrant Register dated July 19 through August 8, 2006. (Paul Espinoza)

RECOMMENDATION: Approve.

INFORMATION AND REPORTS

1.24 Community Development Department Monthly Report – July 2006. (Don Anderson)

RECOMMENDATION: Receive and file.

1.25 Minutes of the Planning Commission Meeting held July 13, 2006. (Don Anderson)

RECOMMENDATION: Receive and file.

END OF CONSENT CALENDAR

2. ORAL COMMUNICATIONS

At this time members of the public may address the City Council/Redevelopment Agency regarding any items of interest not on the agenda that are within the subject matter jurisdiction of the City Council. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW

3.1 The Actions of the Planning Commission Meeting held on August 2, 2006

RECOMMENDATION: That the City Council determine if they wish to call up any item(s) for review from the Planning Commission meeting of August 2, 2006.

- 1) Case No. 2006-30 Site Plan, located at 15471 Brookhurst Street. To add a small recycling collection facility with reverse vending machines.

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4. PUBLIC HEARINGS

ADDRESSING THE CITY COUNCIL DURING PUBLIC HEARINGS: After the public hearing is opened, persons speaking in favor will be heard first, followed by those persons speaking in opposition; and then persons speaking in rebuttal. Only those persons who have spoken in favor will be permitted to speak in rebuttal.

If a spokesperson is designated to speak in favor or in opposition, that spokesperson will have twelve (12) minutes to speak. Thereafter, each person speaking in favor or in opposition will have three (3) minutes to speak. The total time for speaking in favor or in opposition shall not exceed 30 minutes. Those persons speaking in rebuttal will have three minutes each, or a total of 20 minutes for rebuttal. The City Council may use its discretion to allow a speaker to exceed time limits.

NOTE: If a challenge is made by any party in court from actions arising out of a public hearing, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered at the public hearing or prior thereto.

4.1 REVIEW OF THE PLANNING COMMISSION'S APPROVAL OF CASE NO. 2006-28 (CONDITIONAL USE PERMIT AND DESIGN REVIEW); LOCATION: SOUTHERN CALIFORNIA EDISON OWNED PROPERTY AT THE SOUTHWEST CORNER OF WESTMINSTER BOULEVARD AND HOOVER STREET; APPLICANT: JOHN KOOS, REPRESENTATIVE FOR ROYAL STREET COMMUNICATIONS, THE WIRELESS OPERATOR, AND AUTHORIZED AGENT FOR SOUTHERN CALIFORNIA EDISON, PROPERTY OWNER OF RECORD (Chris Wong)

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4031 entitled "A Resolution of the Mayor and City Council of the City of Westminster approving Case No. 2006-28 pertaining to a Conditional Use Permit and Design Review for a Wireless Communications Facility to be located on Southern California Edison Owned Property at the Southwest Corner of Westminster Boulevard and Hoover Street", and waive further reading.

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4. PUBLIC HEARINGS (Continued)

- 4.2 REVIEW OF THE PLANNING COMMISSION'S APPROVAL OF CASE NO. 2006-29 (CONDITIONAL USE PERMIT AND DESIGN REVIEW); LOCATION: SOUTHERN CALIFORNIA EDISON OWNED PROPERTY NORTH OF UNIVERSE AVENUE AND SOUTH OF A FLOOD CONTROL CHANNEL; APPLICANT: JOHN KOOS, REPRESENTATIVE FOR ROYAL STREET COMMUNICATIONS, THE WIRELESS OPERATOR, AND AUTHORIZED AGENT FOR SOUTHERN CALIFORNIA EDISON, PROPERTY OWNER OF RECORD (Chris Wong)**

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4032 entitled "A Resolution of the Mayor and City Council of the City of Westminster approving Case No. 2006-29 Pertaining to a Conditional Use Permit and Design Review for a Wireless Communications Facility to be Located on Southern California Edison Owned Property North of Universe Avenue and South of a Flood Control Channel", and waive further reading.

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

5.2 AB 1234 Reports - None

- 5.3 Review of the Planning Commission's Approval of Case No. 2006-25 (Design Review); Location: 5455 Garden Grove Boulevard; Applicant: Jason D. Hadley, Representative for Metro PCS, the Wireless Operator, and Authorized Agent for Avalon Center at Garden Grove, Inc., Property Owner of Record. (Continued from the July 26, 2006 meeting) (Mayor Rice)**

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4023 entitled, "A Resolution of the Mayor and City Council of the City of Westminster approving Case No. 2006-25 pertaining to a Design Review for a Wireless Communication Facility to be located at 5455 Garden Grove Boulevard", and waive further reading.

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6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 Increase to Police Budget - Donation of \$12,150 by Interval House to Assist the Family Protection Unit. (Mitch Waller)

RECOMMENDATION: Staff recommends that the Mayor and City Council Increase the Police Department fiscal year 2006-07 budget by \$12,150 and authorize the transfer of funds from the General Fund Undesignated Unreserved Fund Balance (Account No. 00100-71030) to the following accounts:

Supplies (Account No. 31000-44000)	\$2,284.49
Office Furn. & Equip. (Account No. 31000-47000)	\$5,425.26
Training and Meetings (Account No. 31000-44000)	<u>\$4,440.25</u>

Total Police Department budget increase	<u>\$12,150.00</u>
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6.2 Acceptance of Federal Grant for Orange County Human Trafficking Task Force (OCHTTF). (Mitch Waller)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Accept the Federal Grant for Orange County Human Trafficking Task Force in the amount of \$197,439 awarded to the police department for assisting victims of human trafficking and prosecution of human traffickers; and
- 2) Amend the fiscal year 2006-07 adopted budget by designating Fund 252 Human Trafficking Task Force Grant (a new fund) for anticipated grant revenues (Account No. 39100-34098) in the amount of \$197,439. Amend the fiscal year 2006-07 adopted budget to increase budgeted expenditures for the Human Trafficking Task Force Fund (Fund 252) for the following accounts:

Overtime (Account No. 39100-40001)	\$ 14,040
Contractual (Account No. 39100-43090)	171,099
Training & Meetings (Account No. 39100-44030)	<u>12,300</u>

Human Trafficking Task Force Grant Total:	<u>\$197,439</u>
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6.3 Contractual Services Agreement for Plan Check and Inspection Services. (Soroosh Rahbari)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve a contractual services agreement with Melad & Associates in an amount not to exceed \$60,000, and authorize the Interim City Manager to execute the agreement on behalf of the City.

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6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR (Continued)

6.4 Resolution No. 4030 - Providing for a Compensation Plan for the Management/Administrative/Confidential Employees of the City of Westminster. (Pat Corcoran)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Adopt Resolution No. 4030 entitled, "A Resolution of the Mayor and City Council of the City of Westminster Providing for a Compensation Plan for the Management/Administrative/Confidential Employees of the City of Westminster", and waive further reading; and
- 2) Appropriate \$180,210 for salaries and benefits to the following funds:

<u>Fund No</u>	<u>Fund Description</u>	<u>Amount</u>
100	General Fund	\$ 60,814
285	Community Development Fund	44,504
210	Gas Tax Fund	10,246
211	Measure M Fund	9,941
216	Traffic Impact Fund	276
220	Municipal Lighting Fund	275
242	HOME Fund	771
275	CS Grant Fund	1,984
500	Redevelopment Agency	9,142
530	Low/Mod Housing Fund	1,931
600	Water Fund	18,770
700	Equipment Replacement Fund	3,374
740	Employment Benefits Fund	4,273
750	Public Liability Fund	4,273
760	Information Systems Fund	<u>9,636</u>

Total budget adjustment for fiscal year 2006-07 \$ 180,210

6.5 Revised Classification Specification and Funding for an Additional Executive Coordinator Position. (Pat Corcoran)

RECOMMENDATION: Staff recommends that the Mayor and City Council:

- 1) Approve the amended classification specification for Executive Coordinator; and
- 2) Appropriate \$94,019 from the Undesignated Unreserved General Fund Balance (Account No. 00100-71030) to the City Manager Permanent Salaries budget (Account No. 11500-40000).

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6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR (Continued)

6.6 (City/Agency) Consideration of an Alternative Date for the Regular Council/Agency Meeting of Wednesday, September 27, 2006. (Marian Contreras)

RECOMMENDATION: Staff recommends that the Mayor/Chair and City Council/Agency Board consider an alternative meeting date for the September 27, 2006 regularly scheduled meeting.

7. WRITTEN COMMUNICATIONS (Public)

7.1 Consideration of request from B. J. Savage and Chuck Smith that the Mayor and City Council Sanction an Advisory Committee to Represent the City in Meetings with the 3rd Amphibian Assault Battalion, U. S. Marine Corps at Camp Pendleton, in Order to Develop a Plan Concerning How the Community of Westminster Can Best Serve its Adopted Marine Battalion.

RECOMMENDATION: That the Mayor and City Council consider the sanction of a committee to consist of Chuck Smith, B. J. Savage, Master Gunnery Sergeant (Retired) Jack Stites, USMC, Ed Arnold, and Malcolm Willis and/or provide direction to staff.

8. LEGISLATIVE ITEMS - None

9. COMMISSION AND COMMITTEE ITEMS

9.1 Request for Parking Restrictions at 8981 and 8982 Natoma Avenue – T.C. 06-104. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the recommendation of the Traffic Commission and adopt Resolution No. 4034 entitled, "A Resolution of the Mayor and City Council of the City of Westminster providing for the installation of parking restrictions at certain locations on the north and south side of Natoma Avenue", and waive further reading.

9.2 Staff Proposal to Establish Timed Parking Restrictions and a Passenger Loading Zone on All American Way between 13th Street and 15th Street – T.C. 06-106. (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the recommendation of the Traffic Commission and adopt Resolution No. 4035 entitled, "A Resolution of the Mayor and City Council of the City of Westminster providing for a passenger loading zone and timed parking restrictions on the east side of All American Way between 13th Street and 15th Street", and waive further reading.

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9. COMMISSION AND COMMITTEE ITEMS (Continued)

9.3 Staff Proposal to Install a One-Way Stop Sign at the "T" Intersection of 16th Street and Jackson Street – T.C. 06-105 (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the recommendation of the Traffic Commission and adopt Resolution No. 4036 entitled, "A Resolution of the Mayor and City Council of the City of Westminster providing for the installation of a one-way stop sign on 16th Street at Jackson Street", and waive further reading.

9.4 Final Appointment to the Planning Commission (Council Member Quach Appointee)

RECOMMENDATION: Staff recommends that the Mayor and City Council make an appointment to the Planning Commission for a term ending November, 2006.

9.5 Ad Hoc Residential Standards Committee Applications (Marian Contreras)

RECOMMENDATION: Staff recommends that the Mayor and City Council: receive and file this report, or appoint members to the Committee, if so desired.

10. COUNCIL/AGENCY ADJOURNMENT

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council/Redevelopment Agency meeting.


Marian Contreras, City Clerk/Agency Secretary